

MIDDLETOWN TOWN COUNCIL
MEETING MINUTES
July 9, 2012

The Middletown Town Council Meeting was held in the Council Chamber, 7875 Church Street, Middletown, VA on Monday, July 9, 2012 at 7:00 pm.

Town Council Present

Mayor Charles Harbaugh, IV
Councilor Trip Chewning
Councilor John Copeland
Councilor Tom Simon
Councilor Mark H. Davis
Councilor Donna M. G. Gray
Councilor Carole Snyder

Staff Present

Rebecca L. Layman, Municipal Clerk
Fred Wharton, Zoning Administrator
Phil Breeden, Chief of Police

Town Attorney

1. Call to Order

Mayor Harbaugh called the meeting to order at 7:00 p.m.

2. Moment of Silence

Mayor Harbaugh called for a moment of silence.

3. Pledge of Allegiance

Mayor Harbaugh led those present in the Pledge of Allegiance.

4. Roll Call

All Councilors were present.

5. Set Agenda.

Councilor Copeland made a motion to set the agenda. Councilor Gray seconded the motion. All Councilors were in favor.

6. Citizen Comments.

No citizen comments

7. Approval of Previous Council Meeting Minutes

Councilor Copeland made a motion to approve the minutes from the June 11, 2012 Town Council meeting. Councilor Snyder seconded the motion. All Councilors were in favor and the minutes were approved.

8. Report of the Facilities Committee

Councilor Snyder reported that the burn pile at the maintenance department has been burned down quite a bit and will continue to burn until it is gone. Councilor Snyder also reported that mulch was put down around Town Hall and the bushes were trimmed.

9. Report of the Personnel and Finance Committee

Councilor Chewning made a motion to increase the DMV stop registration fee from \$20.00 to \$40.00. Councilor Copeland seconded the motion. All Councilors were in favor with the exception of Councilor Gray.

Motion passed 5-1

Councilor Chewning gave a brief summary of the Town of Middletown bank accounts.

Councilor Chewning made a motion to pay the bills for the month of June. Councilor Gray asks that the Council review/investigate the Town Managers final payout. Councilor Snyder seconded the motion. All Councilors were in favor.

10. Report of the Public Works Committee

Councilor Copeland thanked Fred and Donald for their work on the proposed water agreement with the City of Winchester. Councilor Copeland made a motion to sign the new water agreement contract with the City of Winchester for the purpose of our water. Councilor Simon seconded the motion. Councilor Davis stated that he does have concerns on the minimum purchase number in the new contract. Fred Wharton stated that this was a good deal and feels comfortable with the numbers. All Councilors were in favor.

Motion passed 6-0

11. Report of Public Safety Committee

Report of the Police Department (see attach copy for the report)

12. Report of the Ordinance Committee

Councilor Gray had nothing to report.

13. Report of the Planning and Zoning Committee

Councilor Davis stated the Planning Commission work session meeting will be July 16, 2012 at 7:00 p.m.

14. Report of Special Committees

Mayor Harbaugh thanked everyone who participated in the July 4th celebration.

15. New or Unfinished Business

Next Committee Meeting will be July 17, 2012 @ 7:00 p.m.

Next Work Session Meeting will be August 6, 2012 @ 7:00 p.m.

16. Petitions and Communication

None at this time.

17. Adjournment

Mayor Harbaugh adjourned the meeting at 7:15 p.m.

Charles H. Harbaugh IV, Mayor

Rebecca L. Layman
Town Clerk